## SELECTMEN MEETING MINUTES

## June 18, 2012

**PRESENT**: Board of Selectmen: Ted Poirier, Scott Littlefield, Mike Polakewich; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts; Road Commissioner Mike Souliere

#### **ABSENT:**

**OTHERS PRESENT:** Tom McKenney, John Gay, Gerry Taylor, Ken & Kathleen Booker, Teresa & Andy Steindl, York County Fish & Game – Philip Aldous, Michael Doherty, Jim, Kevin Grimes (Attorney for YCF&G), Bo Lavoe

Selectmen Ted Poirier declared the meeting open at 18:00. Agenda approved by Selectmen.

#### **EXECUTIVE SESSION:**

## **ANNOUNCEMENTS:**

A Recount Hearing will be held on Thursday, June 21<sup>st</sup>, 5:30 PM at the Town Office for the recounting of the Selectman ballots of the June 12<sup>th</sup>, 2012 Primary Election.

## **APPOINTMENTS:**

#### **OLD BUSINEES:**

- 1. Fire Commission. The Fire Commission will be meeting on Thursday, June 21<sup>st</sup> at 6:30 pm. A resignation letter from Carol Stewart was accepted by the Board of Selectmen. The Board of Selectmen is looking for a new Fire Commission member. The Selectmen would like to have interested residents to fill out an application and drop off at the Town Office by June 28<sup>th</sup>.
- 2. Road Update. Mike Souliere, Road Commissioner, communicated that the Anderson Rd is complete. The shouldering will need to be done. It needs to be determined who is responsible for doing the work. Work on Bittersweet Run will start soon. A culvert on Hollis Rd near Bickford Rd will need to go out to bid. Angela Cushman and Jim Roberts to work on bid package.
- 3. Shooting Range. Kevin Grimes, attorney for Fish & Game, communicated that plans will be submitted no later than two weeks and will meet with Jim Roberts to determine if a building permit is required for the expansion plans of the current building. CMP cleaned up the trees along route 35, so the Fish & Game contacted the State to receive permission to harvest the trees. The State granted permission. Kevin Grimes presented an aerial map of the lot.

Ken Booker presented an aerial map from Google that shows the sand berms as they were in 2008 and believes that there has been an expansion of use and should be reviewed by the Planning Board. Ken Booker asked when the issues will be resolved. Notice had been sent to the president of the rod and gun club but he stated that it had not been received. Phil Aldous stated that they would have plans within two weeks, and questioned if a building permit was required to add on to the existing building. Jim Roberts stated that a permit is required. Bo Lavoe stated that the pistol range has not been expanded. A plan was presented showing the pistol range before and after the work was done. Kevin Grimes stated that any future communication concerning the shooting range could go through him.

#### **NEW BUSINESS:**

- 1. Planning Board lifting weight limit restrictions. Scott Littlefield communicated Dearborn's request to use tri-axles to haul. Jeff Sawyer voiced his concerns regarding lifting the weight restrictions for Hollis Rd. Jeff Sawyer voiced concerns that weight restrictions were going to be lifted. Jim Roberts communicated that public hearing will need to be held. Selectmen set July 2<sup>nd</sup> at 6:30 for a Public Hearing for lifting weight restrictions on Hollis Rd.
- 2. County of York funding outside agencies. The County would like towns to fund all of the outside agencies or else none of them, the concern being that some agencies were getting funded from the County and also the Town. The County is also proposing changing their fiscal year and giving the Towns different options on paying the additional 6 months when this change takes place.
- **3.** Tax Collector reporting. May reporting was provided to the Selectmen
- **4.** It was noted that the road striping was completed.
- **5.** Mike asked Jim if there was enough money in the fire department account to get through the end of the fiscal year. It was stated that there is enough money available. There is a meeting scheduled for June 21 with the Fire Commission and the Selectmen from the two towns.

## **PUBLIC FORUM:**

- 1. Tom McKenney asked Mike Souliere, Road Commissioner, when the mowing will be completed this year. Mike indicated that mowing will be completed in July.
- 2. Scott Littlefield communicated that he would contact the owner of "Splash" the water company that is hauling water over the Hollis Road and request them to find an alternate route.

## **CORRESPONDENCE:**

1. Resignation letter from Carol Stewart as treasurer for the Fire Department

- 2. Pine Tree Burn Foundation. No action by the Selectmen at this time.
- **3.** York County Commissioners communicated that they will be changing their fiscal year.

# **SIGNED:**

- **1.** 06/21/12 A/P Warrant
- **2.** 06/21/12 P/Y Warrant
- **3.** Request for time off

# **OUTSTANDING ITEMS:**

# **ADJOURNMENT:**

Mike Polakewich made a motion to adjourn the meeting at 19:04.

*Minutes may not be verbatim they may have been paraphrased for clarity.
Ted Poirier, Chair
Gerry Taylor
Scott Littlefield
amc